

AGENDA OF MEETING

Purpose of Meeting:	Fire Standards Council Fall 2014 Meeting		
Date:	December 17, 2014	Location:	GoToMeeting https://global.gotomeeting.com/join/817709749 Phone: Dial +1 (312) 757-3111 Access Code: 817-709-749
Time:	1200 – 1300		
Agenda Version	141121 V0		
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I. Call to Order - Chair – Buddy Lane			1200
House rules – Chair – Buddy Lane - Review Coffee, cell phones, breaks.			
II. Roll Call - Chair – Buddy Lane			
Seat A/Greg Coon- Vice Chairman Seat B/Bryan (Buddy) Lane- Chairman Seat C/ Sara Garcia Seat D/ Stephen Jones Seat E/ Bryan Crisp Seat F/Chris Steeves Seat G/ Arlen Skaflestad Seat H/ Robert Dennard		Seat I/ TBD Seat J/ David Gibbs Seat K/ Jan Mitchell Seat L/Dan Grimes Admin.-Gordon Descutner Admin.- Jordan Rubio	*Absent/ excused
III. Approval of Agenda – Chair – Buddy Lane - Action			
IV. Approval of Minutes – Chair – Buddy Lane - Action			
A. September 22, 2014			
V. Visitor Recognition- Chair – Buddy Lane- Action			
VI. Technical Advisory Committee- Progress Reports			1205
NFPA 1041: Fire Instructor- Dan Grimes			
NFPA 1407/AK Rapid Intervention Technician- Nathan Young			
VII. Public Comment Period			1230
A. General Public Comment not otherwise listed			
VIII. Old Business – Chair – Buddy Lane – Reports and Action Items			
A. AFSC/TEB Accreditation Program Update			
IX. New Business – Chair – Buddy Lane - Reports and Action Items			1245
A.			
X. Future Agenda Items - Chair – Buddy Lane - Review			
XI. Future Meeting Dates - Chair – Buddy Lane - Report			
February 2, 2015, Juneau, Alaska September 28, 2015, Seward, Alaska February 1, 2016, Juneau, Alaska			
XII. Adjourn - Chair – Buddy Lane - Action			1300